

Town of Willington

Board of Selectmen
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BOARD OF SELECTMEN

SPECIAL Meeting Minutes
Virtual Meeting via Zoom

March 23, 2022
12:30 PM

**Minutes are not official until approved at the next regular meeting*

First Selectwoman Wiecenski called the meeting to order at 12:30 PM with the following in attendance: Selectwoman Boritz, Selectman Bulick, and DPW Director Sposato via Zoom.

Approve vendor for ARPA Public Works radio project

ARPA Commission approved funding in the amount of \$38,000.00 for a radio project for the DPW on Monday, March 21st, 2022. This request is for the base radio at the garage and outfitting all of the remaining DPW vehicles/equipment that do not currently have radios, as well as a few handheld portable radios to be used in the garage and to have in case the emergency operations shelter needs to be utilized. First Selectwoman Wiecenski moved to approve J&S Radio Sales for \$28,946.02 for the Public Works radio project.

Selectwoman Boritz seconded the motion.

Discussion: Clarification was given that this was an ARPA project submission and was approved by the Commission earlier this week. The Fire Departments and Schools will also be utilizing this vendor for radios as well. These radios will be utilizing the state program for communications.

3 Yes (Boritz, Bulick & Wiecenski) 0 No. Motion carried.

EXECUTIVE SESSION: Discuss personnel matter

First Selectwoman Wiecenski moved to enter into Executive Session to discuss a personnel matter and invite the Public Works Director.

Selectwoman Boritz seconded the motion.

3 Yes (Boritz, Bulick & Wiecenski) 0 No. Motion carried.

Executive Session began at 12:40 PM.

Executive Session ended at 1:04 PM.

No action was taken.

Selectman Bulick moved to adjourn the meeting at 1:04 PM.

Selectwoman Boritz seconded the motion.

Vote: 3 Yes (Bulick, Boritz & Wiecenski) 0 No. Motion carries.

Respectfully submitted,
Kelsey Allard
Recording Secretary
Town of Willington

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WILLINGTON, CT.

2022 APR 20 P 2:00


TOWN CLERK